

Office of the Fire Commissioners

Thompsonville Fire District 2 Enfield, Connecticut

March 10, 2014

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held in the Thompsonville Room, Enfield Town Hall, 820 Enfield Street, on Wednesday, March 12th, 2014 at 5:30 pm. Agenda is as follows:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of minutes from January 8 regular meeting, February 6 special meeting, February 12 regular meeting, and February 19 special meeting
- 4. Secy/Treasurer Report
- 5. Fire Marshal's Reports
- 6. Chief's Report
 - a) Update on new fire station construction
 b) Thompsonville Fire District 175th anniversary
- 7. Commissioners' Communications
- 8. Old Business
- 9. New Business
- 10. Public Communications
- 11. Commissioners' Communications re: Public Communications
- 12. Executive Session: Litigation CGS 7-433c Heart and Hypertension Claim
- 13. Possible action regarding Executive Session
- 14. Executive Session: Update on Collective Bargaining Negotiations and Hiring of New Firefighters
- 15. Possible action regarding Executive Session
- 16. Executive Session: Sale of Real Estate
- 17. Possible action regarding Executive Session
- 18. Adjourn

Dominic Alaimo, Chairman B.O.C.

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